



Social Services

District of Sault Ste. Marie Social Services

Administration Board

Conseil d'Administration des Services du District Sault Ste. Marie

Zhawenimi-Anokiitaagewin



MINUTES

DSSMSSAB REGULAR BOARD MEETING

Thursday, July 19, 2018 at 4:30 PM

390 Bay Street, Suite 405

DSSMSSAB Board Room

PRESENT:	J. Gawne D. Edgar K. Lamming	M. Bruni J. Hupponen	L. Turco P. Christian
STAFF:	M. Nadeau S. Ford	D. Petersson A. Kohler	C. Fairbrother
ABSENT:	J. Krmpotich	S. Hollingsworth	

1. CALL TO ORDER J. Gawne, Board Chair, at 4:30 PM

2. APPROVAL OF AGENDA

Resolution #18-077

Moved By: D. Edgar

Seconded By: J. Hupponen

2.1 “**BE IT RESOLVED THAT** the **Agenda for July 19, 2018** District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented.”

CARRIED

3. DECLARATIONS OF PECUNIARY INTEREST
NONE

4. APPROVAL OF PREVIOUS MINUTES

Resolution #18-078

Moved By: P. Christian

Seconded By: M. Bruni

- 4.1 “**BE IT RESOLVED THAT** the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated **June 21, 2018** be adopted as recorded.”
CARRIED

5. MANAGER REPORTS

HOUSING

Resolution #18-079

Moved By: K. Lamming

Seconded By: P. Christian

- 5.1 “**WHEREAS** the District of Sault Ste. Marie continues to experience increasing levels of harmful drug use with the resulting negative impacts;

AND FURTHER that the resulting issues of major health risks, family violence, and the diversion of domestic finances from essentials like food and rent affect both individuals and families within our district;

THEREFORE BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board allocates the 2018 Investing In Change funds to focus on the development and initial implementation of a drug strategy for the district.”

CARRIED

Resolution #18-080

Moved By: D. Edgar

Seconded By: J. Hupponen

- 5.2 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board lobby the Federal and Provincial governments to ensure flexibility is available within their proposed Federal and Provincial Housing Benefits.”
CARRIED

EARLY YEARS

Resolution #18-081

Moved By: P. Christian

Seconded By: J. Hupponen

- 5.3 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the July 19, 2018 Boreal French Immersion Child Care report of the Director of Early Years as information"
CARRIED

6. OTHER BUSINESS / NEW BUSINESS

S. Ford will issue E-Vote request to cancel the August 16, 2018 DSSMSSAB, meeting as an opportunity for a brief holiday recess.

6A CORRESPONDENCE

- 6A.1 Correspondence from Janet Hope, Assistant Deputy Minister, Ministry of Municipal Affairs and Housing, dated July 9, 2018 regarding the Social Housing Apartment Improvement Program (SHAIP) and cancellation of the Cap and Trade Program.

J. Barban will provide the DSSMSSAB with a report at the September 20, 2018 meeting, outlining the impact of this change.

7. ADJOURNMENT

Resolution #18-082

Moved By: L. Turco

Seconded By: D. Edgar

- 7.1 **"BE IT RESOLVED THAT** we do now adjourn."
Meeting adjourned at 5:04 PM

NEXT REGULAR BOARD MEETING

Thursday, August 16, 2018, 4:30 PM
390 Bay Street, Suite 405